



City of Annapolis

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Maritime Advisory Board May 21, 2013

The Maritime Advisory Board (MAB) of the City of Annapolis held its regular meeting on May 21, 2013 at the Pip Moyer Recreation Center. **Vice Chair** Buchheister called the meeting to order at 7:00p.m.

Present: Vice Chair Buchheister, Franke, Pettingil, Hood

Absent: Chair Lomax-Excused, Outtrim, Gosselin, Fegley, Woodward, Allan

Staff: Walters-Harbormaster, Brookes-Assistant Harbormaster

II. April 16, 2013 Meeting Minutes

The MAB deferred voting on the April 16, 2013 to its June 18, 2013 meeting.

III. REGULAR/OLD BUSINESS:

A. City Dock Master Plan Legislation – Planning Commission May 16, 2013 Deliberation

Vice Chair Buchheister informed the Board that the Planning Commission unanimously approved the City Dock Master Plan. He suggested that members express their opinions and concerns at the meetings so that they are considered. Mr. Hood said the MAB sent Ms. Gosselin edited comments to the Planning Commission for consideration that addressed their concerns.

B. Former Fawcett's Property

Mr. Walters reported that the Fawcett's boardwalk and the dock are once again under City to the lease. The lease is a one-year agreement that includes the same terms as the previous lease agreement but with a May 1, 2013 start. The City is once again taking reservations on the Chandler dock.

C. Blue Angels – Exclusion Zone for Commercial Vessels/Sequester

Vice Chair Buchheister reported that the Blue Angels would not fly again this year.

D. Vessel Excise Tax Cap Status

Vice Chair Buchheister explained that the MAB discussed the excise tax cap on vessel purchases at one of its previous meetings. The State has passed State Bill 90 that places a \$15,000 excise tax cap on the sale of any vessels. The law takes effect on July 1, 2013.

IV. NEW BUSINESS:

A. Aldermen Invites to June Meeting

Vice Chair Buchheister stated that all the new Aldermen would be invited to the June 18, 2013 meeting. He briefly discussion possible agenda items specifically that the MAB could brief them on the comments sent to the Council. He encouraged members to think of other topics to discuss.

B. Michelle LeFurge/City Dock Events

Vice Chair Buchheister said the Ms. LeFurge will be invited to the July meeting to discuss the City Dock events. He believes she could act as a conduit for the MAB.

C. **Miscellaneous**

Mr. Pettingil reported that Mr. Walters saved a resident's life.

Mr. Pettingil often receives questions regarding mooring balls, fees, revenues, salaries, etc. He asked if Mr. Walters could give the MAB a presentation on what it should know about the Department's operations as it relates to people in the community or transients.

V. **DEFERRED MATTERS:**

A. Special Tax Districts

B. Committee Assignments

VI **ADJOURNMENT**

The next meeting is Tuesday, June 18, 2013 at the Pip Moyer Recreation Center.

With there being no further business, Mr. Franke moved to adjourn the meeting at 7:24pm. Mr. Hood seconded the motion. The motion passed unanimously in a vote of 4-0.

Tami Hook, Recorder